FEATHER RIVER RAIL SOCIETY - AGENDA REPORT

DATE: November 12, 2021 – 1630 hrs.

FROM: Matthew Shuman – 2022 FRRS Election Committee Chair

ITEM: Committee Reports 6

SUBJECT: Election Committee Board Report for November 13, 2021

Dear FRRS Board of Directors

The FRRS 2022 Election Year is almost upon us and nominations will be open and in progress starting January 1, 2022 through January 31, 2022 for the Board seats presently being held by Board Members Robert (Bob) Sims, Roger Stabler & Janet Steeper.

Nominations will open from January 1, 2022 through January 31, 2022. Nominations can be submitted by voting members of FRRS (IN WRITING) to the Nomination and Election Committee or personally delivered to the Election Committee. Nominations received earlier than January 1, 2022 will not be accepted and will be rejected. Nominations received later than January 31, 2022 will not be accepted and will be rejected.

The nominations and election information will be posted on the WPRM Website home page and on the WPRM Facebook site as well as in the "Train Sheet", we hope. Paul and I are working on that now.

Any person eighteen (18) years of age or older who has been a FRRS member of a voting membership unit in good standing for a minimum of one (1) year at the date of the election or appointment shall be eligible to election or appointment as a director.

If members do not receive a ballot by April 29, 2022 or it was somehow destroyed in the mailing process, they will contact this Election Committee in writing at election@wplives.org for a possible replacement.

Please be sure to read the Election Policy for additional full details. If you have any questions, please address the Elections Committee at election@wplives.org.

Address correction and change Link will be posted in all media sites and e-mails: Membership Change of Address2 (wplives.org)

Please stay Healthy and Well and may 2022 be better.

"Your 2022 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely,

Matthew S. Shuman - FL 1948

FRRS 2022 Nomination & Election Committee - Chair

election@wplives.org

FRRS 2022 Nomination & Election Committee

1040 Redbud Drive

FRRS 2022 Election Committee Members:

Matthew Shuman - FL 1948 - Chair

Ann Morningstar – L 1967 - Co-Chair

Debbie Shuman - FL 1948 - Clerk/Catering Facilitator to the Election Committee

Unverified - 2022 Election Calendar – Note: E-mail is an accepted form of written communication now for the FRRS.

January 1, 2022 through	Nominations open.
January 31, 2022	Nominations Close. No Late Nominations will be Accepted.
February 14, 2022	Candidate Statements must be received along with Payment. (Statements to be sent to Board within 5 days of statement closing date for Board review before February 28th.)
March 7, 2022	Last day Nominees may withdraw their name in writing to the Election Committee.
April 18, 2022	Ballots to be mailed out on or before April 18, 2022.
May 14, 2022	Board to select tellers to count ballots announce time and place of counting.
May 27, 2022	Ballots must be received. No late ballots will be accepted.
June 4, 2022	Annual FRRS General meeting and Election Announcement. (Will this be affected by another local event for motel space that we are aware of in Portola and the Surrounding Area's? thus requiring a date change well ahead of time?)

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(2022 Election Report 11-13-2021.docx)

Additional notes for 2022 election:

- 1) All Election mailings will be by first mail with "RETURN SERVICE REQUESTED" under return address.
 - a) "Sending mail in the future via presorted 1st class mail, it is cheaper than regular 1st class but has the same delivery speed."-Russel Johnson
 - b) This should prevent "Bulk" mailing delays as we experienced in last year's election. Matthew Shuman